

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**June 14, 2011**

**TBD**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Rob Feckner, Vice Chair  
John Chiang  
Richard Costigan  
Henry Jones  
Priya Mathur  
Louis Moret  
Tony Oliveira  
Ronald Yank

**AGENDA**

1. Call to Order and Roll Call
  2. Approval of the May 17, 2011 Benefits and Program Administration Committee Meeting Minutes
  3. Operations
    - a. Contract Reform Project
  4. Legislation
    - a. AB 617 (Davis) – Retired School Member Death Benefits
    - b. AB 933 (Allen) – State Safety Member Classification
    - c. AB 1184 (Gatto) – Contracting Agency Liability for Excessive Compensation and Closure of the Replacement Benefits for New Employees
    - d. AB 1247 (Fletcher) – Public Employee Retirement Systems: Financial and Investment Reporting Requirements
    - e. AB 1320 (Allen) – Retirement System Employer Risk Prevention Accounts
- Information / Kim Malm
- Action / Danny Brown
- Action / Danny Brown
- Action / Danny Brown
- Action / Danny Brown
- Action / Danny Brown

5. Actuarial Office

Action / Alan Milligan

a. Delegation of Authority to Terminate Contracts of Public Agencies and Merge Plans into the Terminated Agency Pool

Action / Alan Milligan

b. State Industrial Disability Cost Report

Action / Alan Milligan

c. State and Schools Employer Contribution Rates for the 2011-2012 Fiscal Year

Information / Alan Milligan

d. Chief Actuary Report

6. Customer Services and Support

Action / Sharon Scott

a. Proposed Regulations for Submission of Payroll and Contribution Information and Administrative Fees for Incomplete or Erroneous Submissions

Information / Darryl Watson

b. Public Employers' Compensation Update

Information / Rand Anderson

c. California Employers' Retiree Benefit Trust (CERBT) Update

Information / Donna Lum

d. Deputy Executive Officer Report

- Rolling Annual Agenda Item Calendar
- DEO Matrix

Information / Donna Lum

e. Draft Agenda for August 16, 2011

7. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.